

Kaukauna Public Library Board Special Meeting Minutes

December 12, 2019

President Driessen called the Kaukauna Public Library Board of Trustees Meeting to order at 5:30 pm.

Present: *D. Driessen, C. Fallona, M. Kilgas, P. Landreman, J. Lucas, A. Neumeier, C. Van Boxtel, and J. Vondracek*

Excused: *O. Fischer*

Also present: *A. Thiem-Menning, Tony Penterman*

Compliance with Open Meeting Law

A Notice of the Meeting of the Kaukauna Public Library Board was emailed and an Agenda for the meeting was posted at City Hall and in the library more than twenty-four hours prior to the meeting.

Public Appearances/Announcements:

- Kaukauna City Mayor Tony Penterman joined the Kaukauna Public Library Special Board Meeting to discuss the library going fine free in 2020.

Unfinished Business

- Kilgas moved to adopt the Fine Free Policy as of January 1, 2020. Neumeier seconded. Motion passed unanimously.
- Thiem-Menning will work with other local library directors to agree on how to move forward with the new fine free policy. A meeting is scheduled with the other directors this week and this topic will be discussed at that time.
- Vondracek moved to convene to closed session pursuant to Wis. Stats. Section 19.85(1)(e) for discussion of personnel matters at 5:45p. Fallona seconded. Motion passed unanimously.
- Kilgas moved to return to open session at 6:28 p. Van Boxtel seconded. Motion passed unanimously.

Adjournment

- Motion to adjourn by Kilgas. Seconded by Vondracek. Motion passed unanimously.
- Meeting adjourned at 6:30 pm.

Drafted by: Anna Neumeier

Approved by: Ashley Thiem-Menning